



Charter of the United Nations (Listed Persons and Entities) Instrument 2022

made under section 15 of the

Charter of the United Nations Act 1945

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About this compilation

This compilation

This is a compilation of the *Charter of the United Nations (Listed Persons and Entities) Instrument 2022* that shows the text of the law as amended and in force on 23 January 2024 (the **compilation date**).

The notes at the end of this compilation (the **endnotes**) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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1 Name

This instrument is the *Charter of the United Nations (Listed Persons and Entities) Instrument 2022*.

3 Authority

This instrument is made under section 15 of the *Charter of the United Nations Act 1945*.

4 Definitions

In this instrument:

Act means the *Charter of the United Nations Act 1945*.

5 Listed entities

For the purposes of subsection 15(1) of the Act, an entity specified in an item of the table in clause 1 of Schedule 1 is listed.

6 Listed persons

For the purposes of subsection 15(1) of the Act, a person specified in an item of the table in clause 1 of Schedule 2 is listed.

Clause 1

Schedule 1—Listed entities

Note: See section 5.

1 Listed entities

Each item in the following table is a listing under section 15 of the Act.

Listed entities		
Item	Description	Specified information
1	Name of listed entity	World Human Care
	Also known as	Yayasan Orang Tua Asuh
	Address	Jl. Siliwangi Raya Blok D3 no. 7, Jl. Pamulang Permai 1, Pamulang Barat, Tangerang Selatan, 15417, Indonesia; Jl. Witana Harja III Blok C/137, Pamulang Barat, Pamulang, Tangerang Selatan, Banten, Indonesia; Komp. Setia Bina Sarana Jl. Ciremai Raya Blok AB 3 No. 9 RT 05/RW 07, Harapan Jaya, Bekasi 17124, Indonesia; Markaz Syria Today – WHC Iblien Village, Jabalzawiyah, Idlib Province, Syria; Shapporo-shi, Hokkaido, Japan
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Instrument 2022</i>
	Additional information	Registration Number: AHU-09363.50.10.2014, dated 20 November 2014
2	Name of listed entity	Majelis Mujahidin Indonesia
	Also known as	MMI Indonesian Mujahideen Council Indonesian Mujahidin Council Indonesian Mujahedeen Council Indonesian Islamic Warriors' Council Majilis Mujahidin Indonesia Indonesia (MMI) Majelis Mujahidin Council Laskar Mujahidin Laskar Mujahidin Indonesia LMI Laskar Mujahidin Majelis Mujahidin LM3 An Nisa Righteous Decision-Makers
	Address	Indonesia
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Instrument 2022</i>

Clause 1

Listed entities		
Item	Description	Specified information
	Additional information	
3	Name of listed entity	Hay'at Tahrir al-Sham
	Also known as	Tahrir al-Sham; Organisation for the Liberation of the Levant
	Address	Syria
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 1) Instrument 2022</i>
	Additional information	Also listed for United Nations Security Council Resolution 1267/1989/2253 ISIL (Da'esh) and Al-Qaida sanctions as an alias of Al-Nusrah Front for the People of the Levant.
4	Name of listed entity	Hurras al-Din
	Also known as	Al-Qa'ida in Syria; Guardians of Religion; Tanzim Hurras ad-Din
	Address	Syria
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 1) Instrument 2022</i>
	Additional information	
5	Name of listed entity	Jabhat Fatah al-Sham
	Also known as	Al-Nusra Front; Al-Nusrah Front; Al-Nusrah Front for the People of the Levant; Conquest of the Levant Front; Fatah al-Sham Front; Front for the Conquest for Sham; Jabhat al-Nusra; Jabhat al-Nusrah; Jabhet al-Nusra; Jabhat al-Nusra li-Ahl al-Sham Min Mujahideen al-Sham fi Sahat al-Jihad; Support Front for the People of Syria from the Mujahideen of Syria in the Places of Jihad; The Victory Front
	Address	Syria
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2013 (No 1) [F2021L00634, Gazette C2013G00410]
	Additional information	Formerly listed under the primary name 'Al-Nusrah Front for the People of the Levant' and 'Al-Nusrah Front'. Also listed for United Nations Security Council Resolution 1267/1989/2253 ISIL (Da'esh) and Al-Qaida sanctions on 14 May 2014.
6	Name of listed entity	The Base
	Also known as	
	Address	United States
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 2) Instrument 2022</i>
	Additional information	
7	Name of listed entity	National Socialist Order
	Also known as	Atomwaffen Division

Schedule 1 Listed entities

Clause 1

Listed entities		
Item	Description	Specified information
	Address	United States
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 2) Instrument 2022</i>
	Additional information	
8	Name of listed entity	Sonnenkrieg Division
	Also known as	
	Address	United Kingdom
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 2) Instrument 2022</i>
	Additional information	
9	Name of listed entity	Russian Imperial Movement
	Also known as	Русское Имперское Движение RIM Russkoie Imperskoe Dvizhenie Russkoe Imperskoye Dvizheniye RID Russian Imperial Legion RIL Saint Petersburg Imperial Legion Imperial Legion
	Address	St. Petersburg, Russia, 197022, St. Petersburg, PO Box 128
	Instrument of first listing	<i>Charter of the United Nations (Listed Entities) Amendment (No. 2) Instrument 2022</i>
	Additional information	
10	Name of listed entity	Aum Shinrikyo
	Also known as	AIC Comprehensive Research Institute; AIC Sogo Kenkyusho; Aleph; Aum Supreme Truth; Circle of Light; Group led by Yamada; Hikari no Wa
	Address	Japan; Russia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2) [F2021L00643, Gazette No. S 500, 21 December 2001]</i>
	Additional information	Aum Shinrikyo is a Japanese spiritual cult responsible for the deadly sarin gas attack on three subway lines in Tokyo in 1995.

Clause 1

Listed entities		
Item	Description	Specified information
11	Name of listed entity	Al-Shabaab
	Also known as	Al-Shabaab al-Islaam; Al-Shabaab al-Islamiya; Al-Shabaab al-Jihaad; Al-Shabab; Ash-Shabaab; Harakat al-Shabaab al-Mujahideen; Harakat Shabab al-Mujahidin; Harakatul Shabaab al-Mujaahidiin; Hisb'ul Shabaab; Hizbul Shabaab; Mujaahidiin Youth Movement; Mujahideen Youth Movement; Mujahidin al-Shabaab Movement; Mujahidin Youth Movement; Shabaab; The Popular Resistance Movement in the Land of the Two Migrations; The Unity of Islamic Youth; The Youth; Ugus; Young Mujahideen Movement in Somalia; Young Mujahideen Movement; Youth Wing
	Address	Somalia
	Instrument of first listing	Charter of the United Nations Act 1945 List 2009 (No 1) [F2021L00637, Gazette No. S135, Friday 21 August 2009]
	Additional information	Al-Shabaab, or “the youth”, was formed out of the militant wing of the former Somali Council of Islamic Courts. Its primary objective is the establishment of an Islamist state in the Horn of Africa based on Sharia law and the elimination of secular and foreign influence, including through violent means.
12	Name of listed entity	Hizballah
	Also known as	Al-Muqawamah al-Islamiyyah; Ansar al-Allah; Ansar Allah; Followers of the Prophet Muhammed; God's Helpers;

Clause 1

Listed entities		
Item	Description	Specified information
		<p>Hezbollah;</p> <p>Hezbollah;</p> <p>Hezbollah;</p> <p>Hizbollah;</p> <p>Hizbullah;</p> <p>Islamic Holy War;</p> <p>Islamic Jihad for the Liberation of Palestine;</p> <p>Islamic Jihad Organization;</p> <p>Islamic Jihad;</p> <p>Islamic Resistance;</p> <p>Organization of Right against Wrong;</p> <p>Organization of the Oppressed on Earth;</p> <p>Organization of the Oppressed;</p> <p>Partisans of God;</p> <p>Party of Allah;</p> <p>Party of God;</p> <p>Revolutionary Justice Organization</p>
	Address	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Hizballah (the Party of God) was established in 1982 in Lebanon, with the primary aim of establishing a theocratic state in Lebanon.
13	Name of listed entity	Al-Qa'ida in the Indian Subcontinent
	Also known as	AQIS
	Address	Bangladesh; India; Myanmar; Pakistan
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2016 (No. 1)</i> [F2021L00635, Gazette C2016G01536]
	Additional information	Al-Qa'ida in the Indian Subcontinent is an al-Qa'ida-affiliated extremist group, established in September 2014 with the purpose of advancing al-Qa'ida's ideology in South Asia.
14	Name of listed entity	Islamic State in Libya
	Also known as	<p>Islamic State of Iraq and al-Sham in Libya;</p> <p>Islamic State of Iraq and al-Sham–Libya;</p> <p>Islamic State of Iraq and Syria in Libya;</p> <p>Islamic State of Iraq and Syria-Libya;</p> <p>Islamic State of Iraq and the Levant in Libya;</p> <p>Islamic State of Iraq and the Levant–Libya;</p>

Clause 1

Listed entities		
Item	Description	Specified information
		Islamic State–Libya; IS–Libya; Wilayat al-Tarabulus; Wilayat Barqa; Wilayat Barqah; Wilayat Fezzan; Wilayat Tarablus; Wilayat Tripolitania
	Address	Libya
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2016 (No. 1)</i> [F2021L00635, Gazette C2016G01536]
	Additional information	Islamic State in Libya is an ISIL-affiliated extremist group, which adheres to ISIL’s global jihadist ideology.
15	Name of listed entity	Gama’a al-Islamiyya
	Also known as	Al-Gama’at; Egyptian Al’Gama’at al-Islamiyya; GI; IG; Islamic Gama’at; Islamic Group
	Address	Egypt
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Gama’a al-Islamiyya is an Egyptian Sunni Islamist movement.
16	Name of listed entity	Babbar Khalsa
	Also known as	Babba Khalsa; Babba Khalsa International
	Address	India; Pakistan
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 3)</i> [F2021L00636, Gazette No. GN 23, 12 June 2002]
	Additional information	Tracing its origin back to 1920, Babbar Khalsa is one of the oldest and most organised Sikh terrorist-secessionist groups. Babbar Khalsa in its present form, however, appears to have been established in 1980.
17	Name of listed entity	Continuity IRA
	Also known as	CIRA
	Address	Northern Ireland
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons</i>

Clause 1

Listed entities		
Item	Description	Specified information
	Additional information	<i>and Entities) List 2002 (No 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002] The Continuity IRA is an extreme militant Irish republican group that emerged from a split in the Provisional Irish Republican Army (PIRA) and became active in opposition to PIRA's ceasefire declaration in 1994.
18	Name of listed entity	International Sikh Youth Federation
	Also known as	ISYF
	Address	Pakistan; United Kingdom; India
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 3)</i> [F2021L00636, Gazette No. GN 23, 12 June 2002]
	Additional information	The International Sikh Youth Federation (ISYF) is a Sikh secessionist group founded in the United Kingdom in 1984 as the international arm of the All Indian Sikh Students' Federation. Chapters of ISYF were later opened throughout the UK, Germany, Canada and the United States.
19	Name of listed entity	Liberation Tigers of Tamil Eelam
	Also known as	LTTE; Tamil Tigers; Ellalan Force
	Address	Sri Lanka
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	The Liberation Tigers of Tamil Eelam (LTTE) is a Tamil separatist militant group that was formed in 1976 by Vellupillai Prabhakaran. The LTTE's primary stated objective is to establish an independent Tamil homeland in northern and eastern Sri Lanka.
20	Name of listed entity	Loyalist Volunteer Force
	Also known as	LVF
	Address	Northern Ireland
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002]
	Additional information	The Loyalist Volunteer Force was formed in 1996 from disaffected members of the mid-Ulster brigade of the Ulster Volunteer Force.
21	Name of listed entity	New People's Army/Communist Party of the Philippines
	Also known as	Communist Party of the Philippines;

Clause 1

Listed entities		
Item	Description	Specified information
		CPP; CPP/NPA; New People's Army; NPA; NPA/CPP; NPP/CPP Address Philippines Instrument of first listing <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No. 4)</i> [F2021L00644, Gazette No. S 399, 28 October 2002] Additional information Formed in March 1969, the New People's Army is the armed wing of the Communist Party of the Philippines (CPP). The CPP seeks to create a Communist State within the Philippines through engaging in a "protracted people's war" and "guerrilla warfare".
22	Name of listed entity Also known as Address Instrument of first listing Additional information	Orange Volunteers OV; Orange Volunteer Force; OVF Northern Ireland <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002] The original "Orange Volunteers" was a loyalist paramilitary group formed in the early 1970s. In 1998, the Orange Volunteers name was resurrected, with the group carrying out a number of attacks to destabilise the Northern Ireland peace process.
23	Name of listed entity Also known as Address Instrument of first listing	Real IRA 32 County Sovereignty Committee; Irish Republican Army; The New IRA; Real Irish Republican Army; Real Óglaigh na hÉireann; RIRA; Republican Action Against Drugs; RAAD; IRA Northern Ireland <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]

Clause 1

Listed entities		
Item	Description	Specified information
	Additional information	The Real IRA is an Irish republican paramilitary organisation based in Northern Ireland. Founded in 1997, it was originally composed of former members of the Provisional IRA (PIRA) who opposed the PIRA's engagement in the peace process that led to the Good Friday peace agreement in 1998.
24	Name of listed entity	Red Hand Defenders
	Also known as	RHD
	Address	Northern Ireland
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002]
	Additional information	The Red Hand Defenders (RHD) is a loyalist paramilitary entity that formed in 1998. The RHD opposes the peace process and peace agreements, including the Good Friday Agreement.
25	Name of listed entity	Ulster Defence Association
	Also known as	Ulster Freedom Fighters; UDA; UFF
	Address	Northern Ireland
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002]
	Additional information	The Ulster Defence Association is the largest loyalist paramilitary group in Northern Ireland history. It was formed in September 1971 from a number of loyalist vigilante groups.
26	Name of listed entity	Hamas
	Also known as	Islamic Resistance Movement; Harakat al-Muqawama al-Islamiya; Izz al-Din al Qassam Battalions; Izz al-Din al Qassam Brigades; Izz al-Din al Qassam Forces; Students of Ayyash; Student of the Engineer; Yahya Ayyash Units; Izz al-Din al Qassim Brigades; Izz al-Din al-Qassim Forces; Izz al-Din al Qassim Battalions
	Address	Palestinian Territories
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons</i>

Listed entities		
Item	Description	Specified information
		<i>and Entities) List 2001 (No. 2) [F2021L00643, Gazette No. S 500, 21 December 2001]</i>
	Additional information	Hamas is the dominant violent extremist organisation in the Palestinian Territories.
27	Name of listed entity	Kurdistan Workers' Party
	Also known as	Freedom and Democratic Congress of Kurdistan; Halu Mesru Savunma Kuvveti; Hezan Parastina Gel; HPG; KADEK; Kongra Azadi u Demokrasiya Kurdistan; Kongra Gel; Kongra Gele Kurdistan; Kurdistan Freedom and Democracy Congress; Kurdistan Freedom Brigade; Kurdish Freedom Falcons; Kurdistan Freedom Hawks; Kurdistan Halk Kongresi; Kurdistan Labor Party; Kurdish Liberation Hawks; Kurdistan Ozgurluk Sahinleri; Kurdistan People's Congress; New PKK; Partiya Karkeren Kurdistan; People's Congress of Kurdistan; People's Defence Force; PKK; TAK; Teyrbazên Azadiya Kurdistan
	Address	Türkiye
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2) [F2021L00643, Gazette No. S 500, 21 December 2001]</i>
	Additional information	The Kurdistan Workers' Party was formed in 1978 and initially sought the creation of an independent Kurdish state in south-eastern Türkiye, Syria and Iraq. It now calls for greater Kurdish autonomy.
28	Name of listed entity	Palestinian Islamic Jihad
	Also known as	PIJ; al-Quds Brigades;

Clause 1

Listed entities		
Item	Description	Specified information
		Harakat al-Jihad al-Islami fi Filistin; Islamic Jihad; Islamic Jihad Palestine; Islamic Jihad—Palestine Faction and Islamic Holy War; The Jerusalem Brigades; Saraya al-Quds Palestinian Territories
	Address	
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Palestinian Islamic Jihad is an extremist organisation that fuses Sunni Islamic and Palestinian national objectives. It is committed to the destruction of Israel and the creation of an Islamic state that includes the Palestinian Territories and Israel.
29	Name of listed entity	Abu Nidal Organization
	Also known as	ANO; Fatah – the Revolutionary Council; Fatah Revolutionary Council; Arab Revolutionary Council; Black September; Arab Revolutionary Brigades; Revolutionary Organisation of Socialist Muslims; Revolutionary Council of Fatah; Al-Fatah Revolutionary Council; Black June; Egyptian Revolution; Arab Fedayeen Cells; Palestine Revolutionary Council; Organization of Jund al-Haq; Abu Nidal Organisation; Revolutionary Organization of Socialist Muslims
	Address	Iraq; Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	The Abu Nidal Organization (ANO) was established by Sabri Khalil al-Banna (also known as Abu Nidal) in 1974 with the objective of the destruction of Israel. The ANO opposes the establishment of diplomatic relations with Israel and the Middle East Peace Process.

Clause 1

Listed entities		
Item	Description	Specified information
30	Name of listed entity	Al-Aqsa Foundation
	Also known as	Al-Aqsa International Foundation; Al-Aqsa Charitable Foundation; Sanabil al-Aqsa Charitable Foundation; Al-Aqsa Sinabil Establishment; Al-Aqsa Charitable Organization; Charitable Al-Aqsa Establishment; Mu'assa al-Aqsa al-Khayriyya; Mu'assa Sanabil Al-Aqsa al-Khayriyya; Aqssa Society; Al-Aqsa Islamic Charitable Society; Islamic Charitable Society for al-Aqsa; Charitable Society to Help the Noble al-Aqsa; Nusrat al-Aqsa al-Sharif; Al-Aqsa Spanm I Stiftelse; Al-Aqsa Spanmal Stiftelse; Swedish Charitable Aqsa Est.; Al-Aqsa EV; Stichting Al-Aqsa; Aqssa Society Yemen; Al-Aqsa; Foreningen Al-Aqsa; ASBL
	Address	Europe; South Africa; Pakistan; Yemen; Jordan
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 2)</i> [F2021L00632, Gazette No. S 202, 16 June 2003]
	Additional information	The Al-Aqsa Foundation was originally founded as Al-Aqsa E.V. in Germany in 1991. The entity claims to be a not-for-profit organisation that collects donations for humanitarian projects in the Palestinian territories, but has links to Hamas.
31	Name of listed entity	Al-Aqsa Martyrs' Brigade
	Also known as	Al-Aqsa Martyrs' Battalion; AAMB
	Address	Palestinian Territories
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN15, 17 April 2002]
	Additional information	The Al-Aqsa Martyrs' Brigade is a coalition of secular nationalist Palestinian militants that emerged during the Second Intifada in 2000. The entity's principal aim is to

Clause 1

Listed entities		
Item	Description	Specified information
		establish a sovereign Palestinian state loyal to Fatah.
32	Name of listed entity Also known as Address Instrument of first listing Additional information	Association de Secours Palestinien ASP; Secours Humanitaires Suisse; SHS – Secours Humanitaires Suisse Switzerland <i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003] The Association de Secours Palestinien (ASP) is a registered charitable organisation founded in Switzerland in 1994, with links to Hamas. The ASP is a subsidiary of the Comité de Bienfaisance et Secours aux Palestiens.
33	Name of listed entity Also known as Address Instrument of first listing Additional information	Beit El-Mal Holdings Arab Palestinian Beit el-Mal Company; Beit al Mal Holdings; Beit el Mal Al-Phalastini Al-Arabi Al-Mushima Al-Aama Al-Mahaduda Ltd; Palestinian Arab Beit el Mal Corporation Ltd; House of Money; BEMH P.O. Box 662, Ramallah, West Bank <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001] Beit El-Mal Holdings is a Palestinian public financial investment company with links to Hamas.
34	Name of listed entity Also known as Address Instrument of first listing Additional information	Comité de Bienfaisance et de Secours aux Palestiniens CBSP; Humani'Terre France <i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003] The Comité de Bienfaisance et de Secours aux Palestiniens is a registered charitable organisation based in France. It was founded in 1990 and has links to Hamas.
35	Name of listed entity Also known as	Kahane Lives Kahane Chai; Committee for the Safety of Roads; Dikuy Bogdim; DOV; Forefront of the Idea;

Clause 1

Listed entities		
Item	Description	Specified information
		Judea Police; Kach; Kfar Tapuah Fund; Koach; Repression of Traitors; State of Judea; Sword of David; The Judean Legion; The Judean Voice; The Qomemiyut Movement; The Way of the Torah; The Yeshiva of the Jewish Idea; The Revolt; Lehava
	Address	Israel, Palestinian Territories
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Kahane Lives is an extremist and militant Israeli group that advocates the forcible expulsion of Arabs from Israel.
36	Name of listed entity	National Liberation Army
	Also known as	ELN; Ejército De Liberación Nacional
	Address	Colombia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Founded in 1964, the National Liberation Army is a Marxist-leftist rebel group active in Colombia.
37	Name of listed entity	Palestine Liberation Front
	Also known as	Palestine Liberation Front – Abu Abbas Faction; PLF; PLF-Abu Abbas
	Address	Palestinian Territories
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	The Palestine Liberation Front is a secular, nationalist militant group active in the Palestinian Territories and Lebanon.
38	Name of listed entity	Palestinian Relief and Development Fund

Clause 1

Listed entities		
Item	Description	Specified information
	Also known as	Interpal
	Address	United Kingdom
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003]
	Additional information	The Palestinian Relief and Development Fund is a UK-based charity, with links to Hamas. The entity was founded in 1994.
39	Name of listed entity	Popular Front for the Liberation of Palestine
	Also known as	Kaane Halhul Gang; Halhul Squad; Palestinian Popular Resistance Forces; PFLP; PPRF; Red Eagle Gang; Red Eagle Group; Red Eagles; Abu Ali Mustafa Brigades
	Address	Palestinian Territories
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	The Popular Front for the Liberation of Palestine is a secular organisation with a Marxist-Leninist ideology, aspiring to establish a single socialist democratic Palestinian state with Jerusalem as the capital.
40	Name of listed entity	Popular Front for the Liberation of Palestine – General Command
	Also known as	PFLP-GC
	Address	Syria
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	The Popular Front for the Liberation of Palestine – General Command is a Palestinian nationalist militant organisation based in Syria.
41	Name of listed entity	Revolutionary People’s Liberation Party/Front
	Also known as	Devrimci Halk Kurtulus Partisi-Cephesi; DHKP/C; Devrimci Sol; Revolutionary Left; Dev Sol;

Listed entities		
Item	Description	Specified information
	Address	Dev Sol Silahlı Devrimci Birlikleri; Dev Sol SDB; Dev Sol Armed Revolutionary Units; People's Front (Halk Cephesi); Devrimci Gençlik (Dev Genç); People's Council (Halk Meclis)
	Instrument of first listing	Türkiye <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]
	Additional information	Revolutionary People's Liberation Party/Front is a left-wing militant group committed to the establishment of a Marxist-Leninist state in Türkiye.
42	Name of listed entity	Sanabil Association for Relief and Development
	Also known as	Al Sanabil; Al-Sanbal; Sanabil; Sanabil for Aid and Development; Sanabil for Relief and Development; Sanibal; Sannabil; Sannibil; Sanabil Group for Relief and Development
	Address	Sidon, Lebanon
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003]
	Additional information	The Sanabil Association for Relief and Development is a charity based in Lebanon, with links to Hamas.
43	Name of listed entity	Shining Path
	Also known as	Sendero Luminoso; SL; Partido Comunista Del Peru En El Sendero Luminoso De Jose Carlos Mariategui; Partido Comunista del Perú – Sendero Luminoso; Partido Comunista Del Peru; PCP; Socorro Popular Del Peru; SPP; Ejercito Guerrillero Popular; EGP;

Clause 1

Listed entities		
Item	Description	Specified information
		<p>Ejercito Popular De Liberacion; EPL; Communist Party Of Peru; Communist Party Of Peru On The Shining Path Of Jose Carlos Mariategui; People's Aid Of Peru; People's Guerrilla Army; People's Liberation Army; Central Committee of the Militarised Communist Party of Peru</p> <p>Address Peru</p> <p>Instrument of first listing <i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]</p> <p>Additional information Shining Path is a militant group operating in Peru which aims to overthrow the Peruvian government and replace it with a peasant revolutionary authority.</p>
44	<p>Name of listed entity Also known as</p> <p>Address Instrument of first listing</p> <p>Additional information</p>	<p>Basque Fatherland and Liberty ETA; Euzkadi Ta Askatasuna; Basque Homeland and Liberty</p> <p>Spain; France</p> <p><i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001 (No. 2)</i> [F2021L00643, Gazette No. S 500, 21 December 2001]</p> <p>Established in 1959, Basque Fatherland and Liberty (ETA) is an armed Basque nationalist and separatist organization that seeks the creation of an independent socialist Basque state in northern Spain and south-western France.</p>
45	<p>Name of listed entity Also known as</p> <p>Address Instrument of first listing</p> <p>Additional information</p>	<p>First of October Antifascist Resistance Group GRAPO; Grupos de Resistencia Antifascista Primero de Octubre; PCE(r)-GRAPO</p> <p>Spain</p> <p><i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No. 1)</i> [F2021L00645, Gazette No. GN 11, 20 March 2002]</p> <p>The First of October Antifascist Resistance Group (GRAPO) was officially founded in 1975. It was formed as the armed wing of the Reconstituted Spanish Communist Party.</p>

Clause 1

Listed entities		
Item	Description	Specified information
46	Name of listed entity Also known as	Islamic State Sinai Province Ansar Bayt al-Maqdis (ABM); Aknaf Bayt al-Maqdis; Aknaf Beit al-Maqdis; Ansar Bayt al-Maqdes; Ansar Bayt al-Maqdis; Ansar Beit al-Maqdis; Ansar Jerusalem; Champions of Jerusalem; ISIL Sinai Province; ISIL-Sinai; Islamic State - Sinai Province; Islamic State of Iraq and ash-Sham – Sinai; Islamic State in the Sinai; Islamic State of Iraq and the Levant-Sinai; Islamic State of Iraq and the Levant-Sinai Province; Islamic State of Iraq and Syria Sinai Province; ISIS-Sinai; ISIS-SP; IS-Sinai; Jamaat Ansar al-Dawa al-Islamiyya fi Bayt Al Maqdis; Jamaat Ansar Beit al-Maqdis; Jamaat Ansar Beit al-Maqdis fi Sinaa; Jihadi Jerusalem; Supporters of Jerusalem; Supporters of the Holy House; Supporters of the Holy Place; The Group of Partisans of the Islamic State of Bayt Al Maqdis; Sinai Province; The State of Sinai; Warriors of Jerusalem; Wilayat Sinai
	Address	Egypt
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2015 (No 1)</i> [F2021L00640, Gazette C2015G00267]
47	Name of listed entity Also known as	Buy Cash Money and Money Transfer Company Buy Cash buycash.com

Clause 1

Listed entities		
Item	Description	Specified information
	Address	Khan Younis, Gaza, Occupied Palestinian Territories
48	Name of listed entity	Al Zawaya Group for Development and Investment Sociedad Limitada
	Also known as	Zawaya Group for Development Investment Sociedad Limitada
	Address	Paseo De L'Albereda, 45 ESC A 6 9, Valencia 46023, Spain
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Established on 15 December 2022; V.A.T. Number ESB72884711 (Spain); N.I.F. B72884711 (Spain).
49	Name of listed entity	Zawaya Group for Development and Investment Co Ltd
	Also known as	Zawaya Group Co; Zawaya Group for Development and Investment; Zawaya Group for Development and Investment Co; Zawaya Group for Development and Investment Company; zawayagroup.com; شركة مجموعة زوايا للتنمية والاستثمار المحدودة شركة مجموعة زوايا مجموعة الزوايا للتنمية والاستثمار
	Address	Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
50	Name of listed entity	Larrycom for Investment Ltd
	Also known as	larrycom-invest.com
	Address	PO Box 6239, Khartoum, Sudan or Almanshia, Africa Road, Business Block, Khartoum, Sudan
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Established in 2002.

Schedule 2—Listed persons

Note: See section 6.

1 Listed persons

Each item in the following table is a listing under section 15 of the Act.

Listed persons		
Item	Description	Specified information
1	Name of listed person	Soheyb Laraibi
	Also known as	Sohiyb Laraibi; Sohayb Laraibi
	Date of birth	9 September 1991
	Place of birth	Algeria
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2019 (No. 1)</i> [F2021L00649, Gazette C2019G00650]
	Additional information	Australian Passport number N1894740 (revoked 2 March 2016)
2	Name of listed person	Abdelkarim Hussein Mohamed AL-NASSER
	Also known as	Abdel Karim AL-NASSER
	Date of birth	1 January 1946
	Place of birth	Al Ihsa, Saudi Arabia
	Citizenship	Saudi Arabia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]
	Additional information	Mr Al-Nasser is associated with Hizballah (a listed entity under Australian sanctions law).
3	Name of listed person	Ahmad Ibrahim AL-MUGHASSIL
	Also known as	Abu OMRAN; Ahmed Ibrahim AL-MUGHASSIL
	Address	Saudi Arabia (detained)
	Date of birth	26 June 1967
	Place of birth	Qatif-Bab al Shamal, Saudi Arabia
	Citizenship	Saudi Arabia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]
	Additional information	Mr Al-Mughassil is associated with Hizballah (a listed entity under Australian sanctions law).
4	Name of listed person	Ali Saed Bin Ali EL-HOORIE
	Also known as	Ali Saed Bin Ali AL-HOURI; Ali Saed Bin Ali EL-HOURI

Clause 1

Listed persons		
Item	Description	Specified information
	Address	Iran
	Date of birth	a) 10 July 1965; b) 11 July 1965; c) 7 November 1965
	Place of birth	El Dibabiya, Saudi Arabia
	Citizenship	Saudi Arabia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]
	Additional information	Mr El-Hoorie is associated with Hizballah (a listed entity under Australian sanctions law).
5	Name of listed person	Assad Ahmad BARAKAT
	Also known as	Assad Ahmed Muhammad BARAKAT; Assad BARAKAT; Assad Hassan BARAKAT; Hajj As'ad AHMAD; Jach Assad Ahmad BARAKAT
	Date of birth	25 March 1967
	Place of birth	Lebanon
	Instrument of first listing	Charter of the United Nations Act 1945 List 2004 (No. 2) [F2021L00642, Gazette No. GN 46, 17 November 2004]
	Additional information	Mr Barakat is associated with Hizballah (a listed entity under Australian sanctions law) and has previously resided in Brazil, Chile and Paraguay.
6	Name of listed person	Hasan IZZ-AL-DIN
	Also known as	Ahmed GARBAYA; SA-ID; Samir SALWWAN
	Date of birth	1963
	Place of birth	Lebanon
	Citizenship	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]
	Additional information	Mr Izz-Al-Din is associated with Hizballah (a listed entity under Australian sanctions law).
7	Name of listed person	Ibrahim Salih Mohammed AL-YACoub
	Also known as	Ibrahim AL-YACoub
	Date of birth	16 October 1966
	Place of birth	Tarut, Saudi Arabia
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]

Clause 1

Listed persons		
Item	Description	Specified information
	Additional information	Mr Al-Yacoub is associated with Hizballah (a listed entity under Australian sanctions law).
8	Name of listed person	Khalid Shaikh MOHAMMED
	Also known as	Ashraf Refaat Nabith HENIN; Fahd Bin Abdallah BIN KHALID; Khalid Abdul WADOOD; KSM; Salem ALI
	Address	United States (detained)
	Date of birth	a) 1 March 1964; b) 14 April 1964; c) 14 April 1965
	Place of birth	Kuwait
	Citizenship	Kuwait
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001</i> [F2021L00631, Gazette No. S 500, 21 December 2001]
	Additional information	Mr Mohammed is associated with Al-Qaida (a listed entity under Australian sanctions law).
9	Name of listed person	Jose Maria SISON
	Also known as	Joma; Armando LIWANAG
	Address	Netherlands
	Date of birth	a) 8 February 1938; b) 8 February 1939
	Place of birth	Ilocos Sur, Northern Luzon, Philippines
	Citizenship	Philippines
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No. 4)</i> [F2021L00644, Gazette No. S 399, 28 October 2002]
	Additional information	Mr Sison founded the Central Committee of the Communist Party of the Philippines in 1969 and also served as its Chairman. Mr Sison also founded the Party's military wing, the New People's Army, in 1969. The New People's Army/Communist Party of the Philippines is also a listed entity under Australian sanctions law.
10	Name of listed person	Khalid MISHAAL
	Also known as	Khalid MESHAAL; Khaled MESHAAL; Khaled MESHAL; Khaled MASHAL; Khalid MISHAL; Khalid MISH'AL
	Address	Doha, Qatar

Clause 1

Listed persons		
Item	Description	Specified information
	Date of birth	1956
	Place of birth	Silwad, Ramallah, West Bank
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003]
	Additional information	Associated with Hamas.
11	Name of listed person	Musa Abu MARZOUK
	Also known as	Moussa Abu MARZOUK; Mousa Abu MARZOUK; Moussa Mohammed Abu MARZOUK
	Address	Cairo, Egypt
	Date of birth	a) 9 January 1951; b) 9 February 1951
	Place of birth	Rafah, Gaza
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003]
	Additional information	Associated with Hamas.
12	Name of listed person	Usama HAMDAN
	Also known as	Osama HAMDAN
	Address	Lebanon
	Date of birth	a) 1964; b) 1965
	Place of birth	Gaza
	Instrument of first listing	<i>Charter of the United Nations Act 1945 List 2003 (No. 3)</i> [F2021L00628, Gazette No. S 426, 21 November 2003]
	Additional information	Associated with Hamas.
13	Name of listed person	Aitzol IRIONDO YARZA
	Also known as	Gurbitz; Barbas; Aitzol IRONDO YARZA
	Address	France (detained)
	Date of birth	8 March 1977
	Place of birth	San Sebastian (Guipúzcoa), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2010 (No. 1)</i> [F2021L00638, Gazette No. S 142, 28 July 2010]
	Additional information	Spanish Identity Card No: 72.467.565. Associated with ETA.
14	Name of listed person	Eneko GOGESCOECHEA ARRONATEGUI
	Also known as	Eneko GOGESCHOECHEA ARRONATEGUI; Eneko GOGESKOETXEA ARRONATEGUI; Cyril MACQ
	Address	Spain (detained)

Clause 1

Listed persons		
Item	Description	Specified information
	Date of birth	29 April 1967
	Place of birth	Guernica (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 44.556.097. Associated with ETA.
15	Name of listed person	Eusebio ARZALLUS TAPIA
	Also known as	Paticorto: Anaia; Miguel Antonio Larios MORENO
	Date of birth	8 November 1957
	Place of birth	Regil (Guipúzcoa), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 15.927.207. Associated with ETA.
16	Name of listed person	Fermín VILA MICHELENA
	Also known as	Fermin VILA MICHELENA
	Address	Spain (detained)
	Date of birth	12 March 1970
	Place of birth	Irún (Guipúzcoa), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 15.254.214. Associated with ETA.
17	Name of listed person	Gorka PALACIOS ALDAY
	Address	France (detained)
	Date of birth	17 October 1974
	Place of birth	Baracaldo (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 3)</i> [F2021L00636, Gazette No. GN 23, 12 June 2002]
	Additional information	Spanish Identity Card No: 30.654.356. Associated with ETA.

Clause 1

Listed persons		
Item	Description	Specified information
18	Name of listed person	Iñigo VALLEGO FRANCO
	Also known as	Inigo VALLEGO FRANCO; Iñigo VALLEJO FRANCO; Inigo VALLEJO FRANCO; Chiquillo; Ganeko
	Address	Spain (detained)
	Date of birth	a) 21 May 1975; b) 21 May 1976
	Place of birth	Bilbao (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2010 (No. 1)</i> [F2021L00638, Gazette No. S 142, 28 July 2010]
	Additional information	Spanish Identity Card No: 29.036.694. Associated with ETA.
19	Name of listed person	Itziar ALBERDI URANGA
	Address	Spain (detained)
	Date of birth	7 October 1963
	Place of birth	Durango (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 78.865.693. Associated with ETA.
20	Name of listed person	Iván APAOLAZA SANCHO
	Also known as	Ivan APAOLAZA SANCHO
	Address	Spain (detained)
	Date of birth	10 November 1971
	Place of birth	Beasain (Guipúzcoa), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 3)</i> [F2021L00636, Gazette No. GN 23, 12 June 2002]
	Additional information	Spanish Identity Card No: 44.129.178. Associated with ETA.
21	Name of listed person	José Antonio URRUTICOECHEA BENGOCHEA
	Also known as	Jose Antonio URRUTICOECHEA BENGOCHEA; José Antonio URRUTICOETXEA BENGOCHEA; Jose Antonio URRUTICOETXEA BENGOCHEA; Josu Ternera
	Address	France

Clause 1

Listed persons		
Item	Description	Specified information
	Date of birth	a) 24 December 1950; b) 24 December 1959
	Place of birth	Miravalles (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2010 (No. 1)</i> [F2021L00638, Gazette No. S 142, 28 July 2010]
	Additional information	Spanish Identity Card No: 14.884.849. Associated with ETA.
22	Name of listed person	José Ignacio RETA DE FRUTOS
	Also known as	Jose Ignacio RETA DE FRUTOS; Zukaitz; Joseba Iñaki RETA DE FRUTOS; Joseba Inaki RETA DE FRUTOS; Joseba Iñaki RETA FRUIT; Joseba Inaki RETA FRUIT
	Address	Spain (detained)
	Date of birth	3 July 1959
	Place of birth	Elorrio (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2010 (No. 1)</i> [F2021L00638, Gazette No. S 142, 28 July 2010]
	Additional information	Spanish Identity Card No: 72.253.056. Associated with ETA.
23	Name of listed person	Juan Jesús NARVÁEZ GOÑI
	Also known as	Juan Jesus NARVAEZ GONI; Pajas
	Address	Spain (detained)
	Date of birth	23 February 1961
	Place of birth	Pamplona (Navarra), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 15.841.101. Associated with ETA.
24	Name of listed person	Juan Luis RUBENACH ROIG
	Address	Spain (detained)
	Date of birth	a) 18 September 1963; b) 18 September 1964
	Place of birth	Bilbao (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons</i>

Clause 1

Listed persons		
Item	Description	Specified information
		<i>and Entities) List 2002 (No 3)</i> [F2021L00636, Gazette No. GN 23, 12 June 2002]
	Additional information	Spanish Identity Card No: 18.197.545. Associated with ETA.
25	Name of listed person	Maria Soledad IPARRAGUIRRE GUENECHEA
	Also known as	Amboto; Marisol
	Address	Spain (detained)
	Date of birth	25 April 1961
	Place of birth	Escoriaza (Guipúzcoa), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 16.255.819. Associated with ETA.
26	Name of listed person	Miguel de Garikoitz ASPIAZU RUBINA
	Also known as	Mikel Garikoitz ASPIAZU RUBINA; Txeroki; Cherokee
	Address	Spain (detained)
	Date of birth	6 July 1973
	Place of birth	Bilbao (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2010 (No. 1)</i> [F2021L00638, Gazette No. S 142, 28 July 2010]
	Additional information	Spanish Identity Card No: 14.257.455. Associated with ETA.
27	Name of listed person	Zigor ORBE SEVILLANO
	Address	Spain
	Date of birth	a) 22 September 1975; b) 22 November 1975
	Place of birth	Basauri (Vizcaya), Spain
	Citizenship	Spain
	Instrument of first listing	<i>Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2002 (No 2)</i> [F2021L00647, Gazette No. GN 15, 17 April 2002]
	Additional information	Spanish Identity Card No: 45.622.851. Associated with ETA.
28	Name of listed person	Brenton Harrison TARRANT
	Also known as	Brenton TARRANT
	Address	Auckland Regional Prison, Paremoremo Road, Albany,

Clause 1

Listed persons		
Item	Description	Specified information
		Auckland 0632, New Zealand
	Date of birth	27 October 1990
	Place of birth	Grafton, New South Wales, Australia
	Citizenship	Australian
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing (No. 1) 2020</i> [F2021L00626, Gazette C2020G00755]
	Additional information	Australian Passport PA5027888 (expires 5 January 2027)
29	Name of listed person	Mostafa MAHAMED
	Also known as	Mostafa Mohamed Abdel Hamid; Mostafa Mohamed Farag; Mostafa Farag; Abu Sulayman al Muhajir; Abu Sulayman al Australi; Abu Sulayman al Ustrali
	Address	Syria
	Date of birth	14 February 1984
	Place of birth	Port Said, Egypt
	Citizenship	Australia and Egypt
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2015 (No 3)</i> [F2021L00648, Gazette C2015G01349]
	Additional information	Australian Passport No. M189870 (revoked 12 October 2012), New South Wales Drivers Licence No. 13652517 (expired 19 April 2014).
30	Name of listed person	Neil Christopher PRAKASH
	Also known as	Abu Khalid al-Cambodi; Abdullah Al Khmeree; Abu Laghm Al Kambodee
	Address	C/- Melbourne Assessment Prison 317-353 Spencer Street, West Melbourne, VIC 3003
	Date of birth	7 May 1991
	Place of birth	Melbourne, Australia
	Citizenship	Australia and Fiji
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2015 (No 2)</i> [F2021L00627, Gazette C2015G00866]
	Additional information	Australian Passport No.: N4325853, expiry date 25 October 2021 (cancelled 22 October 2014). Victorian Drivers Licence No.: 92846920, expiry date 12 August 2017 (suspended).
31	Name of listed person	Abraham SUCCARIEH
	Also known as	Abraham Sukkarieh; Abu Essa

Clause 1

Listed persons		
Item	Description	Specified information
	Address	Syria
	Date of birth	15 April 1985
	Place of birth	Brisbane, Australia
	Citizenship	Australia and Lebanon
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2018 (No. 2)</i> [F2021L00639, Gazette C2018G00646]
	Additional information	Australian Passport No. M9381974 (revoked 8 July 2014).
32	Name of listed person	Hamed ABDOLLAHI
	Also known as	Mustafa Abdullahi
	Address	Tehran, Iran
	Date of birth	11 August 1960
	Citizenship	Iran
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2011 (No 1)</i> [F2021L00641, Gazette No. S 178, 16 November 2011]
	Additional information	Passport No. D9004878.
33	Name of listed person	Manssor ARBABSAR
	Also known as	Mansour Arbabsiar
	Address	United States (detained)
	Date of birth	a) 15 March 1955; b) 6 March 1955
	Place of birth	Iran
	Citizenship	Iran and United States
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2011 (No 1)</i> [F2021L00641, Gazette No. S 178, 16 November 2011]
	Additional information	Detained in Federal Correctional Institution (FCI) Yazoo City Medium, Mississippi with a projected release date of 28 July 2033; United States Passport No. 477845448; Iran Passport No. C2002515; Driver's License No. 07442833, Texas, United States (expiry 15 March 2016).
34	Name of listed person	Abdul Reza SHAHLAI
	Also known as	Abdol Reza Shala'i; Abd-al Reza Shalai; Abdorrezha Shahlai; Abdolreza Shahla'i; Abdul-Reza Shahlaee; Hajj Yusef; Haji Yusif; Hajji Yasir; Hajji Yusif;

Clause 1

Listed persons		
Item	Description	Specified information
	Address	Yusuf Abu-al-Karkh; Abdul Reza Shala'i; Abdol Reza Shahlai Sanaa, Yemen; Mehran Military Base, Ilam Province, Iran; Kermanshah, Iran
	Date of birth	1957
	Place of birth	Kermanshah, Iran
	Citizenship	Iran
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2011 (No 1)</i> [F2021L00641, Gazette No. S 178, 16 November 2011]
35	Name of listed person	Ali Gholam SHAKURI
	Also known as	Gholam Shakuri
	Address	Tehran, Iran
	Date of birth	a) 1964; b) 1965; c) 1966
	Citizenship	Iran
	Instrument of first listing	<i>Charter of the United Nations Act 1945 Listing 2011 (No 1)</i> [F2021L00641, Gazette No. S 178, 16 November 2011]
36	Name of listed person	Abdelbasit Hamza Elhassan Mohamed KHAIR
	Also known as	Abd al-Basit Hamza; Abdelbasit Hamza
	Address	Africa Street, Khartoum 12290, Sudan
	Date of birth	28 August 1955
	Place of birth	Marawi, Sudan
	Citizenship	Sudan
	Additional information	National ID No. 101 0015 9792 (Sudan)
37	Name of listed person	Ahmed M. M. ALAQAD
	Also known as	Ahmed Alaqad; Ahmed Al-Aqad; Abu Yamin Alaqad; أبو يامن العقاد
	Address	Khan Yunis, Gaza, Occupied Palestinian Territories
	Date of birth	21 November 1978
	Place of birth	Khan Yunis, Gaza, Occupied Palestinian Territories
	Citizenship	Palestine
	Additional information	Passport 4067405 (Palestinian)
38	Name of listed person	Ahmed Sadu JAHLEB
	Also known as	Yousef Aljihlib;

Clause 1

Listed persons		
Item	Description	Specified information
		Ahmed Jahleb; Ahmed Sadu Yousef Jahleb; Ahmad Saado Yusuf Jakhlab
	Address	Türkiye
	Date of birth	23 December 1976
	Citizenship	Egypt
	Additional information	Passport P00018023 (Egypt)
39	Name of listed person	Aiman Ahmad AL-DUWAIK
	Also known as	Aiman Ahmad Al Duwaik; Aiman Ahmad Rashed Al-Duwaik; Ayman al-Duwaik; أمين أحمد رشاد الدويك
	Address	Algeria/Türkiye
	Date of birth	24 September 1962
	Citizenship	Jordan
40	Name of listed person	Amer Kamal Sharif ALSHAWA
	Also known as	Amar Al-Shava; Amer Alshava; Amer Al-Shava; Amer Al-Shawa; Amer Kamel Alshawa
	Address	Türkiye
	Date of birth	29 April 1964
	Place of birth	Kuwait
	Citizenship	Türkiye and Jordan
	Additional information	Passport U12937160 (Turkey)
41	Name of listed person	Muhammad Ahmad ABD AL-DAYIM NASRALLAH
	Also known as	Mohamed Ahmed Abd El Daim; Muhammad Ahmad Abd-al-Da'im; Mohammed Ahmed Abdul Da'im Nasrallah; Mohammad Ahmad Abid al Daim Nasr Allah; Mohammad Ahmad Abid Aldaim Nasr Allah; Mohammed Nasrallah; Muhammad Nasrallah; Muhammad Nasr; محمد أحمد عبد الدايم نصر الله
	Address	Qatar
	Date of birth	03 October 1964
	Place of birth	Aqbat Jabr, Jordan

Clause 1

Listed persons		
Item	Description	Specified information
	Citizenship	Jordan
	Additional information	Identification Number 103185046 (Jordan)
42	Name of listed person	Musa Muhammad Salim DUDIN
	Also known as	Mussa Dodin; Mousa Doudin; Musa Dudin; موسى محمد سالم دودين
	Address	Hebron, West Bank, Occupied Palestinian Territories
	Date of birth	12 June 1972
	Citizenship	Palestine
	Additional information	National ID No. 985416981 (Palestinian); alt. National ID No. 909517724 (Palestinian)
43	Name of listed person	Walid Mohammed Mustafa JADALLAH
	Also known as	Waleed Mohammad Mustafa Jad Allah; Walid Jadallah
	Address	Türkiye
	Date of birth	01 January 1958
	Citizenship	Jordan
	Additional information	Passport T199962 (Jordan)
44	Name of listed person	Akram Al-Ajouri
	Also known as	Abu Muhammad Al-'Ajuri; Akram al-'Ajuri; Akram Muhammad Salih Al-Ajuri; 'Abd al-Karim Ahmad Hasan; Abu Muhammad Al-Ajuri; أكرم العجوري
	Address	Damascus, Syria
	Date of birth	1958
	Place of birth	Jabaliya, Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
45	Name of listed person	Ali Abed Al Rahman Baraka
	Also known as	Ali Baraka; Ali Barakeh; Ali Barakah
	Address	Sidon, Lebanon
	Date of birth	1966
	Place of birth	Sidon, Lebanon

Clause 1

Listed persons		
Item	Description	Specified information
	Citizenship	Lebanese
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
46	Name of listed person	Khaled Qaddoumi
	Also known as	Khaled Al-Qaddumi; Khalid al-Qaddumi; Khaled Farid Ahmed Assad; Khaled Ghodomi; Khaled Kaddoumi; Khaled Qadomi; Khalid Qadomi; خالد القدومي
	Address	Tehran, Iran
	Date of birth	a) 8 October 1970; b) 1 January 1970
	Place of birth	Jordan
	Citizenship	Jordanian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Identification Number 9701027203 (Jordan).
47	Name of listed person	Mahmoud Khaled Zahhar
	Also known as	Mahmoud Khaled Al Zahar; Mahmoud Zahar; Mahmoud al-Zahar
	Address	Gaza, Occupied Palestinian Territories
	Date of birth	1945
	Place of birth	Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
48	Name of listed person	Maher Rebhi Obeid
	Also known as	Maher Ribhi Nimr Obaid; Maher bin Rebhi Obeid; Maher bin Rebhi bin Namr Obeid; Maher Rebhi Namr Obeid; Maher Obaid; Maher Obeid; ماهر بن ربحي بن نمر عبيد
	Address	Beirut, Lebanon; Amman, Jordan

Clause 1

Listed persons		
Item	Description	Specified information
	Date of birth	10 March 1958
	Place of birth	Amman, Jordan
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
49	Name of listed person	Ali Morshed Shirazi
	Also known as	Ali Abd Al Rasul Murshid Shirazi; Ali Marshad Shirazi; Abu Javad; على مرشد شیرازی
	Address	Lebanon
	Date of birth	7 February 1969
	Place of birth	Najaf, Iraq
	Citizenship	Iranian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725929 (Iran).
50	Name of listed person	Mostafa Mohammad Khani
	Also known as	Mostafa Majid Khani; Haj Majid
	Address	Iran; Lebanon
	Date of birth	23 July 1961
	Citizenship	Iranian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Passport J48713107 (Iran) expires 10 Jun 2024; alt. Passport D100009693 (Iran) expires 12 Apr 2027.
51	Name of listed person	Muhammed Deif
	Also known as	Muhammad Al-Dayf; Muhammad Al-Masri; Mohammad Deif; Mohammed Diab al Masri; Mohammed al-Masri; Mohammed Diab; Abu Khaled; محمد الضيف
	Address	Gaza, Occupied Palestinian Territories
	Date of birth	a) 1963; b) 1964; c) 1965

Clause 1

Listed persons		
Item	Description	Specified information
	Place of birth	Khan Younis, Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
52	Name of listed person	Yahya Ibrahim Hassan Sinwar
	Also known as	Yahya Sinwar; Yehya al-Sinwar; Yehia Sinwar; Yehiyeh Sinwar; يحيى السنوار
	Address	Gaza, Occupied Palestinian Territories
	Date of birth	a) 1961; b) 1962; c) 1963
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Name of listed person	Nabil Khaled Halil Chouman
	Also known as	Nabil Chouman; Nabil Khaled Halil Chouman; Nabil Shuman; نبيل خالد هلال شومان
53	Address	Beirut, Lebanon
	Date of birth	1954
	Place of birth	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Name of listed person	Khaled Chouman
54	Also known as	Khaled Khalil Shoman; خالد شومان
	Address	Beirut, Lebanon
	Date of birth	2 April 1987
	Place of birth	Lebanon
	Citizenship	Lebanese
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Name of listed person	Reda Ali Khamis
	Also known as	Rida Ali Khamis; Rida Khamis; رضا علي خميس
55	Address	Tyre, Lebanon
	Date of birth	20 September 1967

Clause 1

Listed persons		
Item	Description	Specified information
	Place of birth	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	National Identifier Number: 3194104 (Lebanon).

Endnotes

Endnote 1—About the endnotes

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe how an amendment is to be made. If, despite the misdescription, the amendment can be given effect as intended, then the misdescribed amendment can be incorporated through an editorial change made under section 15V of the *Legislation Act 2003*.

If a misdescribed amendment cannot be given effect as intended, the amendment is not incorporated and “(md not incorp)” is added to the amendment history.

Endnote 2—Abbreviation key

ad = added or inserted	o = order(s)
am = amended	Ord = Ordinance
amdt = amendment	orig = original
c = clause(s)	par = paragraph(s)/subparagraph(s) /sub-subparagraph(s)
C[x] = Compilation No. x	pres = present
Ch = Chapter(s)	prev = previous
def = definition(s)	(prev...) = previously
Dict = Dictionary	Pt = Part(s)
disallowed = disallowed by Parliament	r = regulation(s)/rule(s)
Div = Division(s)	reloc = relocated
ed = editorial change	renum = renumbered
exp = expires/expired or ceases/ceased to have effect	rep = repealed
F = Federal Register of Legislation	rs = repealed and substituted
gaz = gazette	s = section(s)/subsection(s)
LA = <i>Legislation Act 2003</i>	Sch = Schedule(s)
LIA = <i>Legislative Instruments Act 2003</i>	Sdiv = Subdivision(s)
(md) = misdescribed amendment can be given effect	SLI = Select Legislative Instrument
(md not incorp) = misdescribed amendment cannot be given effect	SR = Statutory Rules
mod = modified/modification	Sub-Ch = Sub-Chapter(s)
No. = Number(s)	SubPt = Subpart(s)
	<u>underlining</u> = whole or part not commenced or to be commenced

Endnotes

Endnote 3—Legislation history

Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Charter of the United Nations (Listed Entities) Instrument 2022	4 Feb 2022 (F2022L00112)	5 Feb 2022 (s 2(1) item 1)	
Charter of the United Nations (Listed Entities) Amendment (No. 1) Instrument 2022	4 Mar 2022 (F2022L00254)	5 Mar 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Entities) Amendment (No. 2) Instrument 2022	17 May 2022 (F2022L00706)	18 May 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Entities) Amendment (No. 3) Instrument 2022	15 July 2022 (F2022L00982)	22 July 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2022	17 Aug 2022 (F2022L01074)	16 Sept 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 2) Instrument 2022	15 Sept 2022 (F2022L01210)	16 Sept 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 3) Instrument 2022	2 Nov 2022 (F2022L01426)	6 Nov 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 4) Instrument 2022	3 Nov 2022 (F2022L01429)	6 Nov 2022 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2023	13 Sept 2023 (F2023L01230)	16 Sept 2023 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 2) Instrument 2023	10 Oct 2023 (F2023L01372)	11 Oct 2023 (s 2(1) item 1)	—
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 3) Instrument 2023	17 Nov 2023 (F2023L01524)	18 Nov 2023 (s 2(1) item 1)	—

Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024	22 Jan 2024 (F2024L00098)	23 Jan 2024 (s 2(1) item 1)	—

Endnotes

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
s 1.....	am F2022L00982
s 2.....	rep LA s 48D
s 6.....	ad F2022L00982
Schedule 1	
c 1	am F2022L00254; F2022L00706; F2022L01074; F2022L01210; F2022L01426; F2022L01429; F2023L01372; F2023L01524; F2024L00098
Schedule 2	
Schedule 2.....	ad F2022L00982
c 1	ad F2022L00982 am F2022L01074; F2022L01210; F2022L01426; F2022L01429; F2023L01230; F2023L01372; F2023L01524; F2024L00098